



ROBERT J. CLEMENTS
Chairman

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

RICHARD J. CLEARY
MARK A. JOYSE
BARRY C. PINTO
MICHAEL D. VARNEY
JOSEPH E. WEHR

**BOARD OF FINANCE
REGULAR MEETING
TUESDAY, FEBRUARY 3, 2009
8:00 PM
TOWN HALL
AGENDA**

1. Call to Order
2. Citizen's Forum
3. Approval of Minutes
 - Regular meeting January 6, 2009
4. Presentation of 2007-08 Audit
5. Financial Statements
6. Additional Appropriations/Recommendation to Town Meeting
 - \$13,400 Hall Memorial Library - Replacement Heating/Dehumidier Unit
7. New Business
 - 2009-10 Board of Finance Budgets
 - CLFD – Replacement-Rescue Pumper
8. Old Business

Adjournment